

**AGENDA**  
**ST. CHARLES CITY COUNCIL MEETING**  
**RAYMOND P. ROGINA, MAYOR**

**MONDAY, DECEMBER 17, 2018 – 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**2 E. MAIN STREET**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentations**
- 6. Omnibus Vote. Items with an asterisk (\*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- \*7. Motion to accept and place on file minutes of the December 3, 2018 Public Hearing concerning the passage of the Proposed 2018 Tax Levy for the City of St. Charles.**
- \*8. Motion to accept and place on file minutes of the December 3, 2018 Public Hearing concerning the passage of the Proposed 2018 Special Service Area Property Tax Levies for the City of St. Charles.**
- \*9. Motion to accept and place on file minutes of the regular City Council meetings held on December 3, 2018.**
- \*10. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 11/19/2018 - 12/2/2018 in the amount of \$3,257,646.79.**

**I. New Business**

**II. Committee Reports**

- A. Government Operations**
- \*1. Motion to approve the Purchase of a Pierce Dash CF PUC Pumper for the Fire Department.**

2. Motion to approve a **Resolution** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of One 2019 Ford F-350 4x4 Crew Cab to Hawk Ford and to Sell the replacement vehicles, #1750, a 1999 Dodge Ram and Vehicle #1812, a 1998 Dodge Ram via an online auction to the highest bidder.
- \*3. Motion to approve an agreement with Gartner Consulting to provide Information technology research and consulting services for \$61,200.
- \*4. Motion to accept and place on file minutes from the Government Operations Committee meeting held on December 3, 2018.

**B. Government Services**  
None

**C. Planning and Development**

- \*1. Motion to approve a **Resolution** Authorizing and Approving a Memorandum of Understanding by and between Frontier Development, LLC and the City of St. Charles (First Street Redevelopment- Building #8).
- \*2. Motion to accept and place on file Plan Commission Resolution 20-2018 A Resolution Recommending Approval of an Application for Special Use to Amend Ordinance 1995-Z-3 for Extreme Clean Express Car Wash, 1625 W. Main St. (Dan Gunsteen).
- \*3. Motion to approve an **Ordinance** Amending Ordinance 1995-Z-3 and Granting Approval of a Special Use for Car Wash for Extreme Clean Express Carwash, 1625 W. Main St.

**D. Executive Session**

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

**11. Additional Items from Mayor, Council, Staff, or Citizens**

**12. Adjournment**

***ADA Compliance***

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at [jmcmahon@stcharlesil.gov](mailto:jmcmahon@stcharlesil.gov). Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).